

REGULAR MEETING  
APRIL 14, 2020

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING APRIL 14, 2020, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, MAYOR WARD AND CITY ADMINISTRATOR MARY RENN. VISITORS: NONE.

THE MEETING WAS CALLED TO ORDER BY BOARD CHAIRMAN MR. GLEN TEDROW. MR. TEDROW ANNOUNCED PURSUANT TO SECTION 84-1412 (8) OF THE NEBRASKA OPEN MEETINGS ACT A CURRENT COPY OF THE OPEN MEETING ACT IS POSTED IN THE ENTRANCE TO THIS MEETING ROOM AND IS AVAILABLE FOR VIEWING BY THE PUBLIC.

MR. WRIGLEY MOVED TO APPROVE THE APRIL 7, 2020 MEETING MINUTES; MOTION WAS SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. SCHULTIS, MR. COIL AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

A MOTION TO APPROVE THE CLAIMS WAS MADE MR. WRIGLEY AND SECONDED BY MR. SCHULTIS; MR. WRIGLEY, MR. TEDROW, MR. COIL AND MR. SCHULTIS ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>
23890	4/14/2020	ACTION AUTO SUPPLY/BIMA INC. DBA	644.90
23891	4/14/2020	MOREHEAD JIM	50.00
23892	4/14/2020	C & O FORD-MERCURY INC	1,561.53
23893	4/14/2020	CITY OF FAIRBURY	7,684.27
23894	4/14/2020	ROEHR'S MACHINERY INC.	1,000.00
23895	4/14/2020	NE DEPT OF REVENUE	44,104.59
23896	4/14/2020	NEBRASKA MUNICIPAL POWER POOL	2,007.38
23897	4/14/2020	FARMERS COOPERATIVE INC	20.00
23898	4/14/2020	FLOOD COMMUNICATIONS	125.00
23899	4/14/2020	SARGENT DRILLING, INC.	400.00
23900	4/14/2020	FR DEPOT INC	539.94
23901	4/14/2020	COLLECTION ASSOCIATES, LLC	1,071.09
23902	4/14/2020	MACQUEEN EQUIPMENT LLC	7,476.42
23903	4/14/2020	NETWORK CONSULTING SERVICES, INC.	155.98
23904	4/14/2020	NETWORK CONSULTING SERVICES, INC.	85.80

66,926.90 15 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL DEPARTMENT SUPERINTENDENT JIM MOREHEAD REPORTED ONE OVERTIME DUE TO WEATHER OUTAGES. DILLER ELECTRIC HAS COMPLETED THE ELECTRICAL HOOK-UPS FOR THE CAMPING PEDESTALS AND ROADS AND CAMPING AREAS ARE BEING GRADED AND LEVELED AT CRYSTAL SPRINGS; CONTRACT WITH LICENSED ELECTRICIANS TO WORK ON SCOREBOARDS; CONTINUE WITH PROJECTS AT THE BRICKYARD. WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME DUE TO RESPONDING TO A REPORT THAT A GATE WAS OPEN AT THE SEWER PLANT – CLOSED GATE. REPAIRED WATER LEAK AT EAST WELL CHLORINE INJECTION PUMP; COMPLETE4D DIRT WORK AT DEMOED HOUSES; TAKING WATER SAMPLES; CHANGED PREFILTER AT FILTRATION PLANT AGAIN – TWO WEEKS USE; TESTING LAB/OLSSON & ASSOCIATES PREPARING PROCEDURES TO ADDRESS THE BIOFILM THAT IS CLOGGING THE FILTERS; WATER USEAGE FOR THE PREVIOUS WEEK WAS 1,033,000 GAL/DAY.

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MS. RENN PRESENTED THE BOARD WITH AN AMENDED WATER PURCHASE AGREEMENT WITH KEYSTONE PIPELINE. FOLLOWING DISCUSSION FURTHER CHANGES WERE MADE.

MS. RENN REPORTED N-95 FACE MASKS HAVE BEEN PROVIDED TO FIELD STAFF; DUE TO THE REDUCED COST OF GASOLINE STOREAGE TANKS HAVE BEEN FILLED.

MS. RENN REVIEWED FINANCES WITH THE BOARD. OUTSTANDING ACCOUNTS WERE PRESENTED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 09:40 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON APRIL 21, 2020 AT 8:00AM.

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GLEN TEDROW, BOPW  
BOARD CHAIRMAN

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WAYNE SCHULTIS, BOPW  
BOARD SECRETARY